

**Call to order: 6:39 PM**

**Roll Call**

Members present: Laurence Mohr, Kevin Santulis, Jurgen Patau, Martin Mika, Charles Cowles, Dan Hyslop, Christine Zeltner

**Review and Approval of the Agenda**

*Kevin moved to approve the meeting agenda as presented, Dan seconded and the motion passed by unanimous voice vote.*

**Approval of Minutes**

*Kevin moved to approve the amended minutes of the 05-Feb-2022 meeting, Jurgen seconded and the motion passed by unanimous voice vote.*

**President's business**

Slate of board candidates for May 2021 election:

- President: Laurence Mohr
- Vice President: Kevin Santulis
- Treasurer: Jurgen Patau
- Secretary: Dan Hyslop
- Observatory Director: Martin Mika
- At-Large: Charles Cowles
- At-Large: Christine Zeltner

*Jurgen moved to approve the slate of candidates, Charles seconded and the motion passed by unanimous voice vote.*

**Treasurer's Report**

Jurgen reports that the club now has 120 members and our administrative costs are low compared to other organizations, with the highest cost being insurance.

**Observatory director's report**

A YRS workday is planned for the end of April or beginning of May.

**New Business**

The board plans to begin public outreach events again, including a fundraiser at Monona Terrace and a star party at Anderson Park in Oregon. In-person monthly meetings will resume in May.

MAS BOD minutes March 2022

### **Old Business**

YRS Improvement Committee:

Jurgen has reached out to concrete vendors for quotes. The committee has settled on 7x7' pads, unsure if the "bathtub" plan will work. Planning dual 15A outlets per pad, each on its own circuit. The committee would like more input from the membership before moving forward.

A new draft of the star party etiquette rules is being prepared. Kevin will follow up with the Maple Tree restaurant about a date for the banquet.

### **Next Meeting**

The board will likely meet again after the May elections.

*Kevin moved to adjourn, Jurgen seconded and the motion passed by unanimous voice vote.*

### **Meeting adjourned at 8:34 PM**

Minutes recorded and submitted by Dan Hyslop, secretary